

PORT AND SOLID WASTE DEPARTMENT

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PORT AND SOLID WASTE DIRECTOR

PUBLIC NOTICE

BROWN COUNTY HARBOR COMMISSION

Monday, JULY 19, 2010 - 11:00AM

Holiday Inn – City Centre, Green Bay, WI

AGENDA:

1. Call to Order
2. Roll Call
3. Approval/Modification – Meeting Agenda
4. Approval/Modification June 14, 2010 Meeting Minutes
5. 2011 Budget – *Request for Approval*
6. Fox River Clean Up Litigation Settlement – *Request for Approval*
7. Tall Ship Festival Booth Activities– *Request for Approval*
8. Cat Island Chain Restoration Project
 - a. Great Lakes Restoration Initiative Grant
 - b. Easements
 - c. Project Cooperative Agreement (*draft*)
 - d. Memorandum of Understanding (*draft*)
9. Closure of Renard Island – *Update*
 - a. Great Lakes Restoration Initiative Grant
 - b. Environmental Assessment
10. Beneficial Reuse of Dredge Material - *Update*
11. Audit of Bills – *Request for Approval*
12. Tonnage Report – *Request for Approval*
13. Director's Report
14. Such Other Matters as are Authorized by Law
15. Adjourn

Charles J. Larscheid
Port & Solid Waste Director

*Any person wishing to attend who, because of disability requires special accommodations should contact the Brown County Port and Solid Waste Department at 492-4961, at least two working days in advance of the meeting for special arrangements to be made.
Notice is hereby given that action by the Harbor Commission may be taken on any of the items which are described or listed on the agenda*